

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000101901

**Entity Name:** 555 BISTRO CORPORATION

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15651 SHERIDAN STREET  
SUITE 700  
DAVIE, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

5269 N. HIATUS ROAD  
SUNRISE, FL 33351 US

**New Mailing Address:**

**FEI Number:** 26-0897979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, BONNIE J  
5269 N. HIATUS ROAD  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: CUTRI, MICHELE  
Address: 5269 N. HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE CUTRI

PST

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date